



MINUTES

COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
May 2, 2013
9:00 a.m.

1. **Call to Order**—Mayor Ingraham called the meeting to order at 9:00 a.m.
2. **Invocation**—Mayor Ingraham
3. **Pledge of Allegiance**—Councilmember Holcomb
4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. Councilmember Ackerman was absent.
5. **Review of Minutes**—Following discussion, no action was taken.
6. **Confirmation or Adjustments of the Agenda Order**—Councilmember Holcomb moved, seconded by Councilmember Rech, to accept the order of the agenda with any additions or changes made by council. The motion carried unanimously and the following changes were made:

Item 12d moved to 7j
Add item 7k—

7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Meeting is at 6 p.m. on May 6, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held May 16, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - c. 2013-2031—Dredging of Devil's Elbow—Councilmember Holcomb
 - d. 2013-2004—Cruisin' the Coast Update
 - e. 2013-2024—Hancock County Animal shelter Expense Allocation letter from Hancock County—Ingraham
 - f. Absentee Voting for Primary Election—Deadline for voting by Absentee Ballot in Person for the Primary Election: Municipal Clerk's Office, 8 a.m.-12N, May 4, 2013.
 - g. Voter Registration Deadline for the General Election: Municipal Clerk's Office, 8 a.m.-12N, May 4, 2013.
 - h. Absentee Voting for Run-off Election (if needed)—Voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk's Office, 8 a.m.-12N, May 11, 2013.
 - i. Absentee Voting for Run-off Election (if needed)—Deadline for voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk's Office, 8 a.m.-12N, May 18, 2013
 - j. 2013-2012—Approve Universal Tel.Com Telephone System Lease—Following discussion, no action was taken.
 - k. IBTS Building Department Update
8. **Presentations**
 - a. 2013-2014—Proclamation in Memory of Michael Rynders—Following discussion, no action was taken.

- b. 2013-2023—Proclamation Honoring Mississippi Teacher of the Year, Joshua P. Lindsey—Following discussion, no action was taken.
- c. 2013-2026—Proclamation Municipal Clerks Week May 5-11, 2013—Following discussion, no action was taken.
- d. 2013-2028—Proclamation Proclaiming the Week of May 5-11, 2013 as Diamondhead Goodwill Week—Following discussion, no action was taken.
- e. 2013-2029—Proclamation Designating May 11, 2013 as GOAL Day in Diamondhead, MS—Following discussion, no action was taken.

9. PLACE HOLDER FOR CITY MANAGER'S REPORT/POLICE REPORT, ETC.

10. Review of Docket of Claims—Following discussion, no action was taken.

11. Citizens Wishing to Address Council, Agenda Items Limit of 3 minutes per person
None

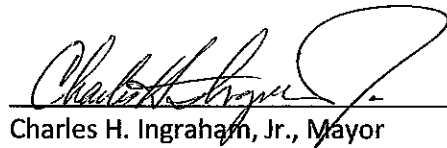
12. Old and New Business

- a. 2013-1083—MML Excellence Award Application—Following discussion, no action was taken.
- b. 2013-2008—Resolution Approving the Solid Waste Plan Adopted by Hancock County Regional Waste Authority—Following discussion, no action was taken.
- c. 2012-2027—Resolution Appointing the Mayor and City Manager to the Hancock County Solid Waste Authority Board of Directors—Following discussion, no action was taken.
- d. ~~2013-2012—Approve Universal Tel.Com Telephone System Lease—Following discussion, no action was taken.~~ Item moved to 7j.
- e. 2013-2015—Approve South Mississippi Business Machined 5-year Copier Lease Quote—Following discussion, no action was taken.
- f. 2013-2016—Approve Correct Checks User Agreement Terms and Conditions for Pre-Employment Background Screenings—Following discussion, no action was taken.
- g. 2013-2025—Approve FY2012 Certification of Municipal Compliance Questionnaire and Submittal of Annual FY2012 Municipal Audit to the Office of the State Auditor—Following discussion, no action was taken.
- h. 2013-2030—Approve Authorization Letter Allowing city Manager and purchasing Clerk to Accept Lowest and Best Competitive Written Bids (under \$50,000) on behalf of the City. As Outlined by MS State Purchasing Law—Following discussion, no action was taken.

13. Citizens Wishing to Address Council, Non-Agenda items

- a. Joseph Lopez was recognized and requested information regarding Devils Elbow.
- b. Dinah Rhoades was recognized and addressed council regarding building permits.
- c. John Ellis was recognized and addressed council regarding building permits.

14. **ADJOURN**—Councilmember Holcomb moved, seconded by Councilmember Knobloch, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12 Noon.


Charles H. Ingraham, Jr., Mayor
Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on April 30, 2013.